

UNITED STATES DISTRICT COURT
PROBATION OFFICE
DISTRICT OF NEW JERSEY

WILFREDO TORRES
CHIEF PROBATION OFFICER

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October 8, 2013

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Honorable Dickinson R. Debevoise
Senior United States District Court Judge
Martin Luther King, Jr. Federal
Building and United States Courthouse
50 Walnut Street, Room 5083
Newark, New Jersey 07012

RE: Chalemin, George
Dkt. # 2:10CR00413-001
Report of Offender Under Supervision

Dear Judge Debevoise:

On November 15, 2010, the offender was sentenced by Your Honor to three (3) years probation. The following special conditions were imposed: mental health treatment, no new debt/credit, DNA testing, employment restrictions, and six (6) months home confinement. He was also ordered to pay a \$100 special assessment and \$2,108,855.60 restitution.

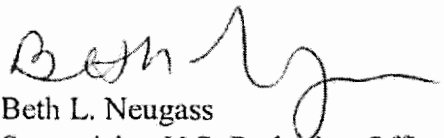
We believe that Mr. Chalemin has paid the court-ordered restitution to the best of his financial ability. To date, he has paid \$98,513.79 towards his restitution obligation. We are respectfully requesting that no further action be taken and that Mr. Chalemin's term of supervision be allowed to expire as scheduled on November 14, 2013.

Should Your Honor concur with this recommendation, please sign and return the attached petition.

Should Your Honor have any questions, please contact the undersigned at (973)645-4240.

Very truly yours,

WILFREDO TORRES, Chief
U.S. Probation Officer


By: Beth L. Neugass
Supervising U.S. Probation Officer

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United States District Court
for
District of New Jersey
Report on Offender Under Supervision

Name of Offender: George Chalemin

Cr.: 2:10CR00413-001
PACTS #: 58177

Name of Sentencing Judicial Officer: Honorable Dickinson R. Debevoise,
Senior United States District Court Judge

Date of Original Sentence: November 15, 2010.

Original Offense: Conspiracy to commit wire fraud.

Original Sentence: Three (3) years probation.

Type of Supervision: Probation. Date Supervision Commenced: November 15, 2010.

STATUS REPORT

U.S. Probation Officer Action:

On November 15, 2010, the offender was sentenced by Your Honor to three (3) years probation. The following special conditions were imposed: mental health treatment, no new debt/credit, DNA testing, employment restrictions, and six (6) months home confinement. He was also ordered to pay a \$100 special assessment and \$2,108,855.60 restitution.

Mr. Chalemin currently resides in Hackettstown, NJ. He has been employed with Evolution Construction since June, 2011. We believe that Mr. Chalemin has paid the court-ordered restitution to the best of his financial ability. To date, he has paid \$98,513.79 towards his obligation. It should be noted that should his term of supervision expire as scheduled, his case will be referred to the U.S. Attorney's Office, Financial Litigation Unit for collection.

Recommendation: It is respectfully requested that Your Honor take no further action and allow Mr. Chalemin's term of supervision to expire as scheduled on November 14, 2013.

Respectfully submitted,

By: Beth L. Neugass
Supervising U.S. Probation Officer
Date: October 8, 2013

No Response is necessary unless the court directs that additional action be taken as follows:

- ☒ Concur with the recommendation of the U.S. Probation Office. Case to expire on
November 14, 2013.
- ☐ Submit a Request for Modifying the Conditions or Term of Supervision
- ☐ Submit a Request for Warrant or Summons
- ☐ Other

A handwritten signature in black ink, appearing to read "William R. Weber", is written over a horizontal line.

Signature of Judicial Officer